

## **Pima County/Tucson Women's Commission**

**Full Commission Meeting  
Wednesday, May 21, 2008**

### **Legal Action Report**

**Commissioners present:** Yolanda Broyles-González, Wendy Cevallos, Lucinda Hughes-Juan, Michael Mandel, Gypsy Lyle, Dinah McGlory, Kaitlin Meadows, Renee Palting, Isabella Soto, Mary Lee Wright

**Commissioners absent:** Barbara Clarihew (chair), Cathleen Becskehazy, Barbara Epperson, Moniqua Lane, Samantha Paz, Michele Roland-Schwartz

**Staff present:** Monica Mueller

**Public:** Hillary Rosenfeld

- 1) **Call to Order:** Gypsy Lyle called the meeting to order at 5:35.
- 2) **Call to Public:** Introduction of Hillary Rosenfeld.
- 3) **Agenda Review:** No changes.
- 4) **Review/Approve Draft Minutes of Last Meeting (4/16/08):** M Mandel moves to approve; K Meadows seconds; all in favor.
- 5) **Announcements:** Received.
- 6) **Discuss & take action on:**
  - a. **Treasurer report:** Presented and discussed. K Meadows moves to approve; I Soto seconded; all in favor.
  - b. **Executive Director Report:** Presented as a handout and discussed. ML Wright moves to approve; K Meadows seconds; all in favor.
  - c. **Committee reports with questions to committee chairs**  
Reports from Youth Issues, Women's Issues, Development, and Education and Outreach committees. No legal actions taken or required.
- 7) **Policies & decision making:**
  - a. **Annual retreat – update re facilitator, location, agenda:** June 21 confirmed at SACASA, 1600 N. Country Club. Time TBA. M Mueller and B Clarihew will jointly select the facilitator. No legal actions taken or required.
  - b. **Planning for Women's Equality Day (August 26, 2008):** Discussion. No legal actions taken or required.
  - c. **Planning for a possible women's organizations resource fair in October:** Discussion. No legal actions taken or required.
- 8) **Adjourn:** Michael Mandel moves to adjourn; Wendy Cevallos seconds; all in favor.